

CATTU SISONG 16 MAR 1991
038409 M

| M | mm | | | | (| | | |
|-----|----|-----------|----|---------|----------|------------|-----|------|
| 121 | | () 图 图 数 | A. | (4 Tel) | (A) 100 | ولاناولانا | 2 N | 11 2 |

| This form should be completed in black. | annuai keturr |
|---|--|
| Company number | CN 2557288 W |
| Company name | HEPPLEWHITE KITCHENS LIMITED |
| Į | |
| Date of this return (See note 1) The information in this return is made up to | Day Month Year DA 2 3 2 9 1 Show date |
| Date of next return (See note 2) If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. | DB |
| , | |
| Registered Office (See note 3) Show here the address at the date of this return. | RO C/o The Sovereign Capital Corporation PLC |
| | 55 St Paul's Street |
| Any change of registered office must be notified on form 287. | Post town Leeds |
| be notified on form 267. | County/Region West Yorkshire |
| | Postcode LS1 2TE |
| | |
| Principal business activities (See note 4) | |
| Show trade classification code number(s) for principal activity | PA 9 9 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| or activities. | |
| If the code number cannot be determined, give a brief description of principal activity. | |

| Register of members (See mote 5) If the register of members is not kept at the registered office, state here where it is kept. | Post town County/Region Postcode |
|--|--|
| Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. | Post town |
| | County/Region Postcode |
| Company type (See note 7) | |
| Public limited company | T ₁ |
| Private company limited by shares | T2 V |
| Private company limited by guarantee without share capital | тз |
| Private company limited by shares exempt under section 30 | Please mark the appropriate box. |
| Private company limited by guarantee exempt under section 30 | T5 |
| Private unlimited company with share capital | T6 |
| Private unlimited company without share capital | T7 |
| Company Secretary (See note 8) | |
| (Please photocopy this area to provide details of joint secretaries). | Details of a new company secretary must be notified on form 288. |
| Name *Style/Title | CS THE STATE OF STREET, TO SPECIFICATE SPECIFICATION AND ASSESSMENT OF THE STREET, THE STR |
| Forenames | Robert Sydney |
| Surname | Murray |
| *Honours etc | Management to the state of the |
| Previous forenames | To the first a white the first of the state |
| Previous surname | TO INC. OF THE SAME OF THE SAM |
| Address | AD Crayke Court, Church Hill |
| Usual residential address must be given. In the case of a corporation, give the | Crayke |
| registered or principal office address. | Post town York |
| * Voluntary details | County/Region Postcode YO6 4TA Country England |

| Directors (S Please list director | See note 8) rs in alphabetical order, | Details of new directors must be notified on form 288. |
|---|--|--|
| Name | *Style/Title | [CD] |
| | Forenames | Robert Sydney |
| | Surname | Murray |
| | *Honours etc | force the first and the first |
| | Previous forenames | The state of the s |
| | Previous surname | MERCAPPINANTE MERCAPPINANT DE MENTALY DE MENTALE MENTALE MENTALE PROCESSOR DE LA CONTRACTOR DE MENTALE PROCESSOR DE LA CONTRACTOR DE LA CONTRACTOR DE MENTALE PROCESSOR DE LA CONTRACTOR DEL CONTRACTOR DE LA CONT |
| Address | | AD Crayke Court Church Hill |
| | al address must be given. | Crayke |
| | a corporation, give the principal office address. | Post town York |
| | | County/Region |
| | | Postcode YO6 4TA Country England |
| | Date of birth | DO 0 3 0 8 4 6 Nationality NA British |
| | Business occupation | oc Director of a Public Company |
| | Other directorships | OD Sunderland Association Football Club Limited |
| | | The Wearside Opportunity |
| | | |
| Name | *Style/Title | CD |
| | Forenames | Susan Diane |
| | Surname | Murray Substitution of the second of the se |
| | *Honours etc | STANDARD CONTRACTOR AND THE STANDARD SECTION OF LIMITATION OF THE STANDARD CONTRACTOR AND THE CONTRACTOR AND |
| | Previous forenames | Class Canta a lighter according to provide and transfer according to the control of the control |
| | Previous surname | "我们是一个,我们是我们的一个,我们是我们的一个,我们就是我们还是我们的,我们是一个,我们不是一个,我们不是一个,我们是我们的,我们是我们的人,我们也是我们的人 |
| Address | | AD Crayke Court Church Hill |
| | al address must be given. a corporation, give the | Crayke |
| | a corporation, give the principal office address. | Post town YORK |
| | | County/Region |
| | | Postcode YO6 4TA Country England |
| | Date of birth | DO 018 014 516 Nationality NA British |
| | Business occupation | OC Housewife |
| | Other directorships | OD |
| * Voluntary de | etails | S IN ST. THE CO. S. T. C. S. |
| | | |

| Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return. | Class Ordinary | Number 2 | Aggregate Nominal Value |
|---|--|---|--|
| | The state of the s | | |
| | Totals _ | 2 | £2 |
| Listof pastand present members (Usc attached schedule where appropriate) | | | Please mark the appropriate box(es) |
| A full list is required if one was not included with either of the last two returns. | There were no changes in the | | |
| (See note 10) | A list of changes is enclosed | | n paper not on paper |
| | A full list of members is end | slosed | x |
| Elective resolutions (See note 11) (Private companies only) | If an election is in force at the with annual general meeting | | n to dispense |
| | If an election is in force at the with laying accounts in gen | ne date of this retur eral meetings, mark | n to dispense x |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. | Signed Will | and the same of the | A - manufacture (A section 1) |
| I enclose the fee of £25. | 121 | 2101 | Secretary/Director* (*delete as appropriate) |
| Make cheques payable to Companies House. | This return includes (cnt | continuer number) | uation sheets. |
| To whom should Companies House direct any enquiries about the information shown in this return? | Simpson Curtis | enagement and the community enhancement commonwer | |
| | Leeds | | gymnygg () i i 25-se - silvig () y y y y silvig () y si - silvig () y silvig (|
| | Ref HOB HJT 90 | 3631 1 | Postcode LS1 2NS |
| | Telephone 0532 43 | 3433 | Extension 283 |
| When you have signed the return send it with the fee to the Registrar of Companies at | Companies House, Crown for companies registered in or Companies House, 100-10 | England and Wale 2 George Street, E | s |

| Directors (| toimingo) | , , , |
|------------------|--|--|
| Name | *Style/Title | CD |
| | Forenames | · · · · · · · · · · · · · · · · · · · |
| | Surnamo | |
| | *Honours etc | and the second that the second second is the second |
| | Previous forenames | SANTONINANAN MERSANDERT SERVER OF THE SERVE |
| | Previous surname | The second section of the contract of the cont |
| Address | | AD |
| In the case of | al address must be given. a corporation, give the principal office address. | Post town |
| | | County/Region |
| | | Postcode Country |
| | Date of birth | DO Nationality NA |
| | Business occupation | DC |
| | Other directorships | OD STATE OF THE ST |
| | | (Many June 2017) And Company of the |
| | | |
| Name | *Style/Title | CD |
| | Forenames | |
| | Surname | AND THE PERSON OF THE PERSON O |
| | *Honours etc | THE RESIDENCE OF THE PARTY OF T |
| | Previous forenames | The state of the s |
| | Previous surname | TOTAL MANAGEMENT OF THE PROPERTY OF THE STATE OF THE STAT |
| Address | | AD THE RESIDENCE OF THE PROPERTY OF THE PARTY OF THE PART |
| Usual residentia | | |
| | al address must be given. | THE RESEARCH SECURITY FOR THE PROSESSES OF THE SECURITY OF THE |
| In the case of | al address must be given. a corporation, give the principal office address. | Post town |
| In the case of | a corporation, give the | to at all ments and submersion to the mentions of the second seco |
| In the case of | a corporation, give the | Post town |
| In the case of | a corporation, give the | Post town County/Region |
| In the case of | a corporation, give the principal office address. | Post town County/Region Postcode Country |
| In the case of | a corporation, give the principal office address. Date of birth | Post town County/Region Postcode Country Nationality NA |
| In the case of | a corporation, give the principal office address. Date of birth Business occupation Other directorships | Post town County/Region Postcode Country Nationality NA |

ı

| Directors (| conunaea) | |
|----------------|---|--|
| Name | *Style/Title | CD |
| | Forenames | |
| | Surname | CONTRACTOR OF THE CONTRACTOR O |
| | *Honours etc | programminds at a scale - 1 of a separating programming deposits of the separating separating and the separating separati |
| | Previous forenames | |
| | Previous surname | |
| Address | | AD |
| In the case of | al address must be given. a corporation, give the principal office address. | Post town |
| | | County/Region |
| | | Postcode Country |
| | Date of birth | DO Nationality NA |
| | Business occupation | oc |
| | Other directorships | OD |
| | | |
| Name | *Style/Title | CD |
| | Forenames | |
| | Surname | |
| | *Honours etc | The state of the s |
| | Previous forenames | The state of the s |
| | Previous surname | The continues of the co |
| Address | | AD |
| In the case of | al address must be given. a corporation, give the principal office address. | Post town |
| | | County/Region |
| | Date of birth | Postcode Country Nationality NA |
| | Business occupation | oc |
| | Other directorships | OD CONTRACTOR OF THE PROPERTY |
| * Voluntary de | etails | |
| | | |

Continued overland

| LIST OF PAST AND PRESENT WEMBERS | S | | | | SCHEDULE TO FORM 363 |
|--|------------------------------|--|--|--|----------------------|
| i i | | | Account of Shares | of Shares | |
| Company Number: 2557288 | | Number of charge or | Particulars of shares transferred since the date of | sferred since the date of | |
| Company Name: HEPPLEWHITE KITCHENS LIMITED | | amount of stock held by existing members at date of this return. | since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | of the company, by limembers, and eased to be members. | Remarks |
| Name | Address | | Number | Date of Registration of Transfer | |
| The Sovereign Capital | 55 St Paul's Street | | | | |
| Corporation PLC | Leeds LS1 2TE | 1 Ordinary | | | |
| R S Murray AND | | | | | |
| The Sovereign Capital | | | | | |
| Corporation PLC | As above | 1 Ordinary | | | |
| | | | | | |
| Simco Director A Limited | 41 Park Square Leeds LS1 2NS | | T | 11/12/90 | |
| Simco Director B Limited | 41 Park Square Leeds LS1 2NS | | 1 | 11/12/90 | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | and the second |